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Approved For Release 2006/02/06 : CIA-RDP74B00535R000100200032-7

MINUTES OF THE MEETING OF THE
CONTRACT REVIEW BOARD

6 SEP 1967

31 August 1967

1. The meeting was opened by Mr. John F. Blake, Deputy Director of Logistics, who summarized the actions which had transpired since the last Board meeting. He explained that implementation had been delayed because of a lack of agreement on the staffing of the Contracting Teams. The first problem was an intellectual one and involved the definition of the new equation resulting from the new dimension created by the Contracting Teams. The new equation does not mean the mere taking of a man out of the Office of Logistics and placing him on a "Team" but, rather, that more than one man will be required to staff the new dimension. After it was resolved that more manpower was required to implement the "Teams," the question became one of how many more men were required. An agreement has now been reached on the "DD/P Team." Efforts are continuing to resolve the manpower requirement for the "DD/S&T Team," and it appears that an agreement will be worked out shortly. The decision has been made to make the Board operational on 1 September 1967 and the appropriate documentation has been issued by the Deputy Director for Support.

2. Because the Board is now fully operational, Mr. Blake turned the meeting over to the permanent Chairman, [REDACTED]

3. [REDACTED] presented two papers on the initial procedures for submitting cases for Board review. One of the papers will be issued to the Procurement Division, OL, and the other to the DD/S&T, DD/P, and DD/I respectively. After a discussion of the papers, the indicated changes were made and the Board approved the papers as corrected. The accepted versions of initial procedures for submitting cases to the Board are attached and it is recommended that they be approved by the Director of Logistics.

4. The Board was asked to consider for future action the expediting role of the Chairman in reviewing requests for procurement and/or contracting actions. After a preliminary discussion of this matter, the Board adjourned.

Declassification Review by NGA

[REDACTED]
Chairman, Contract Review Board

25X1

Atts

The recommendation contained in paragraph 3 is approved.

Signed: George E. Meloon

George E. Meloon
Director of Logistics

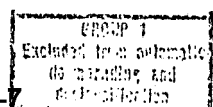
6 SEP 1967

Date

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Distribution:

Orig. - CRB

- 1 - DD/I Member
- 1 - DD/P Member
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- ✓ 1 - DD/S&T Member
- 1 - OF/ICAD
- 1 - OS/ISSD
- 2 - DD/S
- 1 - CRB (Official)
- 1 - OL/PD
- 1 - OL/OGC
- 1 - D/L Chrono

CRB [redacted] (5 Sept. 67)

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AGENCY CONTRACT REVIEW BOARD

AGENDA

31 August 1967

1. Status Report and Wrap-Up of Board Organizational Matters -- Mr. Blake.
2. Discussion of Initial Procedures for Submitting Cases for Board Review.

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GROUP 1
Excluded from automatic
downgrading and
declassification